

Britta Gross
President

Larry Mills
First Vice President

Gregory D. Lee
Second Vice President

Cesar E. Calvet
Commissioner

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's OUC Commission Meeting. If you are not on the agenda and wish to speak, please fill out an appearance form and provide it to the Recording Secretary. The Commission is pleased to hear relevant, non-repetitive comments; however, there is a 3 minute time limit for speakers. Large groups are asked to name a spokesperson to speak on the group's behalf. Robert's Rules of Order govern the conduct of the meeting. Public comments may also be submitted in advance of the meeting to publiccomments@ouc.com no later than 1:00 p.m. on December 13, 2022. Please limit comments to 500 words.

The December 13, 2022 Commission Meeting will be conducted as an in-person public meeting in the 7th Floor Commission Chambers located at OUC Reliable Plaza, 100 W. Anderson St, Orlando, FL 32801. Members of the public that would like to view the meeting virtually can access the meeting through this [link](#) at 2:00 p.m. on December 13, 2022.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

PRICING WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING PRICING WORKSHOP):

- Moment of Reflection
- Pledge of Allegiance to the Flag (Bill Homlish)
- Call to Order (President Gross)
- Consideration of the November 8, 2022 Commission Meeting Minutes

AWARDS:

1. Employee/Community Recognition

AFFIRMATIVE ITEMS:

(The following items will be acted upon by the Commission through a single vote. An item will be considered separately only upon the request of a Commission Member.)

ELECTRIC & WATER PRODUCTION

1. Ratification/Fuel Procurements
2. Industrial Coatings and Linings, Scaffolding, & Insulation Services/RFP #5192
3. Orange County Landfill Gas to Energy Facility/Operations & Maintenance Services
4. Stanton Energy Center Sludge Conditioning Vacuum Drum Filter Replacement Project
5. Stanton Energy Center Unit 1 – 2023 Spring Outage Work & Unit 2 Emergent Work/Steam Generator Inspection & Repair Services, Project Agreement No. 6/Electrostatic Precipitator Inspection & Repair Services, Project Agreement No. 10/Steam Turbine Generator Overhaul & Valve Inspections

ELECTRIC & WATER DISTRIBUTION

6. Grand National Drive and Greenbriar Parkway Water Main Replacement Project/City of Orlando Joint Participation Agreement/OUC Scope Change Order No. 1
7. Grand National Drive Improvements Project/Underground Electric Distribution System
8. South Orange Avenue Water & Electric Distribution Improvements Project/Water Distribution Engineering Services - OUC Scope Change Order No. 2/Engineering Services - OUC Scope Change Order No. 3
9. Convention Center Substation Circuit Additions/Underground Electric Distribution System

TRANSMISSION

10. Bull Creek Substation & Interconnection Expansion Project/Engineering & Support Services - OUC Scope Change Order No. 1 – Project Agreement No. 4/230kV Circuit Breakers
11. Energy Management System - Network Model Merge Application

TRANSFORMATION & TECHNOLOGY

12. Enterprise Resource Planning Upgrade Project

CHIEF CUSTOMER AND MARKETING OFFICER

13. Florida Department of Transportation Floating Solar Array Project

FINANCIAL & SUPPORT SERVICES

14. St. Cloud Operations & Maintenance Facility Project – Phase 3 of 3/Office Furniture and Space Optimization Services

MARKETING AND NEW PRODUCTS

15. Video and Photography Professional Services/RFP #5146
16. Sustainability & Research Sponsorship

GENERAL COUNSEL

17. Osceola Generating Station Air Quality Permitting Assistance

ADMINISTRATION

18. 2023 Commission Meeting Dates

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Commissioner Nomination
2. Electric Fuel Prices/Electric Contribution in Aid of Construction

PRESENTATIONS:

1. Audit-Finance Committee Report (Mills)
 - a. Regulatory Action/Deferral of Emergency Response & Hurricane Preparedness Costs
 - b. Board Resolution/Orange County Local Mitigation Strategy/Osceola County Local Mitigation Strategy
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

1. General Appearances
2. General Manager's Comments
3. Commissioners' Comments

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the General Manager's office 24 hours in advance of the meeting.